

**KENTUCKY BOARD OF CERTIFICATION FOR PROFESSIONAL ART
THERAPISTS
MINUTES**

November 8, 2005

A regular meeting of the Board of Certification for Professional Art Therapists was held at the *Division of Occupations and Professions, Frankfort, Kentucky, November 8, 2005.*

MEMBERS PRESENT

Patricia Crone, Chair
Roberta Jonkers
Charlotte Moffitt

OCCUPATIONS AND PROFESSIONS STAFF

Donna J. Baker, Board Administrator
John Parrish, Director

MEMBERS ABSENT

Fran Belvin
Jim Grawe, Attorney General's Office

Patricia Crone, Chair, called the meeting to order at 1:15 p.m.

Minutes from the regularly scheduled meeting of March 29, 2005 were presented for review.

A motion was made by Ms. Moffitt to accept the minutes as presented. The motion, seconded by Ms. Jonkers, carried.

A motion was made by Ms. Moffitt to accept the PAT financial statement as presented. Motion, seconded by Ms. Jonkers, carried.

Director's Report

Mr. Parrish to follow-up on replacement of Community Board Member by appointment from Governor Fletcher's office at next Board Meeting.

Old Business

Ethics Code/Confidentiality (HIPAA)

Roberta Jonkers to purchase the taped conference presentation on "ALL YOU NEED TO KNOW ABOUT HIPAA" from the 2005 ATA conference being held November 16-20, 2005.

New Business

Possible changes for PAT Application and Instructions include in next Board Meeting Agenda.

Completed copies of Board Minutes from November 8, 2005 to be mailed to Frances Blevin, Board Member and James Grawe, Board Attorney.

Complaints - No Complaints

Continuing Education - All Continuing Education Applications were approved.

Travel and Per Diem

A motion was made by Ms. Jonkers for the approval of travel expenses for today's meeting. The motion, seconded by Ms. Moffitt, carried.

Additional Business-

Mileage travel per diem has been raised to \$.43.

Scheduled Meetings

The next meeting dates has been set for *March 28, 2006*, and *October 3, 2006*, scheduled time for 1:00 p.m.

Adjournment

With no further items for discussion, the meeting adjourned at 3:20 p.m.



Approved